

## **DECLARATION and POWER OF ATTORNEY**

Attorney's Docket No.: AO720B

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "MULTIFUNCTIONAL TIMEPIECE MODULE WITH APPLICATION SPECIFIC PRINTED CIRCUIT BOARDS", the specification of which (check one)

	is attached here	
_X_	was filed on ${f D}$	CEMBER 16, 2003 as Application Serial No. 10/737,421 and was
	amended on	(if applicable).
I hereby s	tate that I have rev	wed and understand the contents of the above-identified specification, including the claims,
as amended by	the amendment(s)	ferred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulation, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY	APPLICATION	DATE OF FILING	PRIORITY CLAIMED
	NUMBER	(DAY, MONTH, YEAR)	UNDER 35 U.S.C. 119

I hereby claim the benefit, under Title 35, United States Code, §119(e) of the following U.S. Provisional application(s):

U.S. PROVISIONAL APPLICATION(S)

APPLICATION	DATE OF FILING	PRIORITY CLAIMED
NUMBER	(DAY, MONTH, YEAR)	UNDER 35 U.S.C. 119(e)
60/474,180	29 May 2003	YES

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application (s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR UNITED STATES APPLICATION(S)

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

John L. Cordani Reg. No. 37,297 Arthur G. Schaier Reg. No. 37,715 Jennifer A. Calcagni Reg. No. 50,207

## SEND CORRESPONDENCE TO:

## **DIRECT TELEPHONE CALLS TO:**

(203) 575-2629

Arthur G. Schaier Carmody & Torrance LLP P.O. Box 1110 50 Leavenworth Street Waterbury, CT 06721-1110

Wherefore I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, and I hereby subscribe my name to the foregoing specification, claims, and Declaration and Power of Attorney.

Dated: 4,000 07/04		INVENTOR'S SIGNATURE:			
Full Name of Inventor	Last Name BURKHARDT	FIRST NAME WOLFGANG	Middle Initial		
Residence & Citizenship	City ISPRINGEN	State or Foreign Country GERMANY	Country of Citizenship GERMANY	p	
Post Office Address	Street LANDHAUSSTR. 10	CITY ISPRINGEN	State or Country GERMANY	Zip Code 75228	

Dated: 19 April 64		INVENTOR'S SIGNATURE: L	INVENTOR'S SIGNATURE: Louis m Culi		
Full Name of Inventor	Last Name GALIE	FIRST NAME LOUIS	Middle Initial M.		
Residence & Citizenship	City NEWTOWN	STATE OR FOREIGN COUNTRY CT	Country of Citizensh U.S.A.	ip	
Post Office Address	Street 141 Brushy Hill	CITY NEWTOWN	State or Country U.S.A.	Zip Code 06470	

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Dated: <u>RPNIL 14,2064</u>		Inventor's Satinature		
Full Name of Inventor	Last Name PLANCON	FIRST NAME MICHEL	Middle Initial G.	
Residence & Citizenship	City BESANCON	STATE OR FOREIGN COUNTRY FRANCE	Country of Citizensh FRANCE	ip
Post Office Address	Street 10B CHEMIN DES JUSTICES	CITY BESANCON	State or Country FRANCE	Zip Code 25000

Dated: 07.07.8004		Inventor's Signature:	Inventor's Signature: // / / C		
Full Name of Inventor	Last Name ZACHMANN	FIRST NAME HELMUT	Middle Initial		
Residence & Citizenship	City REMCHINGEN	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenshi GERMANY	р	
Post Office Address	Street IM RUECK 5	CITY REMCHINGEN	State or Country GERMANY	Zip Code 75196	

Dated: 4pr. 7/04		INVENTOR'S SIGNATURE:		
Full Name of Inventor	Last Name SCHWARTZ	FIRST NAME HERBERT	Middle Initial	
Residence & Citizenship	City WURMBERG	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY	
Post Office Address	Street LUZEVNESTV 10	CITY WURMBERG	State or Country Zip Code GERMANY 75449	

			<u> </u>	
Dated: Aps. Or Ou		INVENTOR'S SIGNATURE:		
Full Name of Inventor	Last Name BURGHAUSEN	FIRST NAME ROLAND	Middle Initial	
Residence & Citizenship	City NIEFERN	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY	
Post Office Address	Street IM LANGENDORF	CITY NIEFERN	State or Country GERMANY	Zip Code 75223

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Dated: OF April 2004		Inventor's Signature:	herd CM
Full Name of Inventor	Last Name STOTZ	FIRST NAME GERHARD	Middle Initial
Residence & Citizenship	City EISINGEN	STATE OR FOREIGN COUNTRY GERMANY	Country of Citizenship GERMANY
Post Office Address	Street KIRCHSTEIGE 43	CITY EISINGEN	State or Country Zip Code GERMANY 75239